

ELK COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING APPROVED MINUTES  
February 14, 2022

If you would like to attend the meeting via zoom, go to:  
<https://us02web.zoom.us/j/86855640158?pwd=YWZhNTdBVGdmUUxUQkRpKzlSOVpDdz09>  
select join meeting and enter meeting ID: 868 5564 0158 Password: 119283

Special Meeting

12:00 p.m. – Call to Order

12:00 p.m. - BASE Grant

Adjournment

Commissioners Present:

Shari Kaminska, District I  
Doug Hendricks, District II  
Jake Liebau, District III

County Clerk: Kerry Harrod

Others:

Beth Koehler, EM

Call to Order

Chairman Hendricks called the special meeting to order at 12:00 p.m. Commissioners Kaminska, Hendricks and Liebau were all present as well as County Clerk Kerry Harrod.

Building A Stronger Economy Grant (BASE Grant)

Beth Koehler presented business plan discussion points to go over. The points that were discussed were project description and scope, project funding need, project budget and narrative, project matching, project timeline, project bids and estimates, architectural and engineering reports, photographs of project, business and marketing plan, location one (LOIS) brochure, required commerce fiscal forms and letters of support.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn the special meeting at 12:56 p.m. Motion carried 3-0.

ATTEST:

---

Kerry E. Harrod  
Elk County Clerk

---

Shari Kaminska, District I

---

Doug Hendricks, District II (Chairman)

---

Jake Liebau, District III